

## Village of Roaming Shores Council

December 18, 2012

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Debbie Kline, Ed Koziol, Holly Mayernick, and Joe Palombi. Also present were Solicitor Kyle Smith, Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Debbie Kline, seconded by Roy Brommer, to approve the minutes of the November 20, 2012 and December 11, 2012, meetings. The motion passed with all in favor.

TREASURER'S REPORT: Clerk-Treasurer Leeann Moses presented the report and answered questions on the expenses, revenue and appropriations. Roy Brommer made a motion, seconded by Debbie Kline, to approve the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Jim Bentley* reported on the installation of 9 West Lift Station on Rome Rock Creek Road. It should be up and running before the end of the year. *Ed Baitt* thanked both Jim Bentley and Bob Cook for all their hard work and dedication to the project and added the Union Industrial Contractors are doing a wonderful job on the installation.

MAYOR'S REPORT : After the Council meeting last month, Mayor Ball has made an effort to correct the procedure in which the flag is being flown at the Village Hall. It will be raised in the morning, and taken down at night. To further solve this situation, the Mayor is asking the residents to join him in establishing a fund that would not only pay for the installation of lighting, but for replacement flags. Last month there was also some discussion on the contract for the lift station project, the Solicitor reviewed the contract in its entirety and found it to be in order. In closing he added that every Christmas is unique, and during this holiday season take time to make amends and express your gratitude and love to your family and friends and wished everyone a Merry Christmas and a Happy New Year.

ROME ROCK ASSOCIATION LIASON REPORT : Al Rubosky reported on the recent actions taken at the monthly board meetings and workshops.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevn Grippi provided a written report highlighting projects underway, pending projects and future projects.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of December.

COMMITTEE REPORTS : *Planning Zoning* - The committee is busy working on several zoning related ordinances. There is a Public Hearing scheduled for February 6, 2013, on Ordinance 569-10-12 : *Amending Zoning in regards to the Approval of Variances*. The next meeting is scheduled for Wednesday, January 2, 2012 at 7:00 PM. *Finance/Audit* - The Temporary Appropriations are to be considered later, and in order to begin the New Year. Once the amended certificated is received by the County Auditor, work will begin on the Permanent Appropriations. Debbie Kline asked that members of Council submit budget requests before the January 15<sup>th</sup> meeting. The Village Audit for 2010 and 2011 has been finalized and completed with no citations or finding. The next scheduled meeting is on Tuesday, January 15, 2012 at 6:30 PM. *Lake Dam/Stormwater* - The committee has received

and estimate from another firm to do repairs to the spillway at a cost of \$22,000.00 Rick Gainar has completed his inspection of the dam. It was an unsuccessful draw down this year, and Joe Palombi suggested that the RRA be approached to see if it can be done again next year, perhaps beginning the first of October. The next scheduled meeting is on Thursday, January 24<sup>th</sup> beginning at 7:00 PM. *Personnel* – The employee evaluations are complete and will be discussed at the next scheduled meeting on Friday, January 4<sup>th</sup> at 8:00 AM. *SCAD/Safety* – The next scheduled Safety meeting is on February 14, 2013, beginning at 7:00 PM. SCAD responded to 6 calls within the Village last month, 78 YTD. The membership drive is ongoing. The next scheduled Utility meeting is on Monday, January 24, 2013, beginning at 6:30 PM. *Roads/Community Development* - The next scheduled meeting is on Saturday, January 5, 2013, beginning at 9:00 AM. *Records* – *nothing to report at this time.*

OLD BUSINESS : Holly Mayernick questioned the status of the Joint meeting with Rome Rock Association. Mayor Ball has not heard back from the President, and will ask once again.

NEW BUSINESS: *There were none at this time.*

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station 1 (2<sup>nd</sup>) TABLED. No action taken.*

ORDINANCE 551-03-12 : *Approving the Employee Manual (3<sup>rd</sup>) TABLED. No action taken.*

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (1<sup>st</sup>) TABLED. No action taken.*

ORDINANCE 561-09-12 : *Vacant Property Ordinance (3<sup>rd</sup>) TABLED. No action taken.*

ORDINANCE 568-10-12 : *Ordinance Requiring Mandatory Pick-Up (2<sup>nd</sup>) TABLED. No action taken.*

ORDINANCE 569-10-12 : *Amending Zoning Code regarding Approval of Variances (1<sup>st</sup>) TABLED. No action taken.*

ORDINANCE 572-12-12 : *Temporary Appropriations for 2013 (1<sup>st</sup>).* Roy Brommer made a motion, seconded by Debbie Kline, to waive the three reading rule. The motion passed with all in favor. Debbie Kline made a motion, seconded by Bob Cook, to pass Ordinance 572-12-12 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none.*

BILLS FOR APPROVAL OF COUNCIL : A motion was made by Debbie Kline, seconded by Roy Brommer, to approve payment of the following bills : Roaming Shores Utility - \$646.81, Randy Rasmussen - \$6.00, Ashtabula City - \$1,500.00, TAC Computers - \$100.00, Canter & Associates - \$5,000.00, Ohio Municipal League - \$510.00, Gazette Printing - \$35.07, Kevin Grippi - \$189.13. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer to adjourn the meeting. Mayor Ball adjourned the meeting at 7:45 PM. Merry Christmas to one and all and a Happy, Happy, Happy New Year !